

PRESENTATION AND RECOGNITION OF GTE TEEN YELLOW PAGES

PRESENTATION OF PROCLAMATION FOR PARKS AND RECREATION MONTH

INTRODUCTION OF HONORED GUESTS FROM CAMBODIA

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27706 calling for Special Election.

Adopted Resolution No. C-27707 declaring the results of the Special Election.

Adopted Resolution No. C-27708 ratifying documents related to Amended and Restated Disposition and Development Agreement for Community Facilities District No. 6 (Queensway Bay Area Public Improvements) Special Tax Bonds, and directing related actions.

(Docs. 1-14)

1. Resolution No. C-27685, consideration to supplement the facilities to be financed by Community Facilities District No. 6 (Queensway Bay Area Public Improvements). (Report of Director of Financial Management) (Resolution calling Special Election regarding alteration of the facilities authorized to be financed by the City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements]) (Resolution declaring results of Special Election in City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements], determining that alteration of the facilities to be financed by the District is lawfully authorized, and direction recording of amended Notice of Special Tax Lien.) (Resolution ratifying documents related to Amended and Restated Disposition and Development Agreement and City of Long Beach Community Facilities District No. 6 [Queensway Bay Area Public Improvements] Special Tax Bonds, and directing related actions.) (Financial Management) (District 2) (Preliminary Official Statement) (Economic Development Commission, in support.) (Maria Hindman, submitting articles regarding the Queensway Bay Project.) (Lester Denevan, in opposition.) (Lester Denevan, submitting comm'ns. regarding the Queensway Bay Project.) (Richard Gutmann, in opposition.) (Don May, California Earth Corps, in opposition.) (Ann Dennison, in opposition.) (Gary Shelton, in opposition.) (Ann Cantrell, in opposition.) (Diana Mann, in opposition.) (Marc Wilder, submitting questions regarding project.) (S. Phillips, et al., requesting to be notified of Validation Action on project.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing and adopt Resolution calling for Special Election.

2. Adopt Resolution declaring the results of the Special Election.

3. Adopt Resolution ratifying documents related to Amended and Restated Disposition and Development Agreement for Community Facilities District No. 6 (Queensway Bay Area Public Improvements) Special Tax Bonds, and directing related actions.

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation, if there are no protests. (Doc. 15)

2. Resolution No. C-27696, Intention to vacate the alley west of Pacific Avenue and north of Willow Street. (Public Works) (District 7) (Willie J. Blade, in opposition.)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 32)

3. **AUTHORIZE CITY MANAGER** to execute agreement to subordinate collateral position on property owned by Paul and Patricia Hillis located at 17803 Grayland Avenue, Artesia, California for business loan made to Pete's Plumbing located at 2011 Pacific Avenue. (Community Development) (District 6)
- Auth'd. City Atty.
(Doc. 18)

4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,000 in compliance with Appeals Board order for claim of Walter Roberts. (Law)
- Auth'd. City Atty.
(Docs. 19-20)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,355 in compliance with Appeals Board order for claim of Raymond Otero; and \$16,277.50 for claim of James Stein. (Law)
- Auth'd. City Atty.
(Doc. 21)

6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award and Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,700, \$5,915 and \$200 in compliance with Appeals Board order for claim of Michael Foster. (Law)
- Req'd. City Atty.
(Doc. 33)

7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, Stop Intersections Enumerated, adding Temple Avenue at its intersection with Colorado Place/Colorado Street; Twenty-first Street at its intersection with Chestnut Avenue; Chestnut Avenue at its intersection with Twenty-third Street; Twenty-ninth Street at its intersection with Maine Avenue; Regway Avenue at its intersection with Wilma Place (east and west jogs); and Phillips Street at its intersection with Rose Avenue. (Public Works) (Districts 2,6,7,8)

- Req'd. City Atty.
(Doc. 22)
8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.075 and 10.24.076 of the Long Beach Municipal Code, Parking of Unattached Trailers and Oversized Vehicles, adding Spinnaker Bay Drive between Eliot Street and Smuggler Cove. (Public Works) (District 3)
- Req'd. City Atty.
(Doc. 23)
9. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.080, Parking prohibited - Certain days and times, adding Willow Street, north side, between Temple Avenue and a point 120 feet east of Palm Drive; Temple Avenue, east side, between Willow Street and a point 600 feet north of Willow Street, 8:30 A.M. to 5:00 P.M., Tuesdays. (Public Works) (District 5)
- Auth'd. City Mgr.
(Doc. 34)
10. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Elbert A. and Roberta T. Kelly, dba Boogie Woogie's Barbeque, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 200 Pine Avenue. (Public Works) (District 1)
- Auth'd. City Mgr.
(Doc. 24)
11. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Panama Joe's Inc., dba Panama Joe's Cantina, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 5100 Second Street. (Public Works) (District 3)
- Set date of hearing for
Tues., September 12, 2000,
at 5:00 P.M.
(Doc. 35)
12. **SET DATE OF HEARING** for Tuesday, July 18, 2000, at 5:00 P.M., on appeal of Substance Abuse Foundation, Inc. from decision of City Planning Commission denial of request for reasonable accommodation to allow more than 6 beds in six State licensed group homes. (City Planning Commission) (District 2)
- R & F.
(Docs. 25-30)
13. **RECEIVE AND FILE** the following minutes:

City Planning Commission April 20, May 4 and 18, 2000
Harbor Commission, June 19, 2000
Recreation Commission, May 18, 2000
Water Commission, June 1, 2000
- Ref'd. to City Atty.
(Docs. 36-54)
14. **REFER TO CITY ATTORNEY** the following damage claims:

Shalesha Anderson	\$ 439.48
Alan Varela, on behalf of Angela Andrade	2,000,000.00
Martin Bock	1,000.00
Casmalia Resources Site Steering Committee	272,000,000.00
Suzette Concepcion	2,427.67
Karen Cooper	235.00
William Dale Findsen	250.00
Thomas D. Gover	8,500.00
Emiliano Gutierrez	5,000.00
Victor M. Gutierrez	4,814.00
Brenda May Hengerer	Amount Unknown
Wendy R. May	Amount Unknown
Brenda Moore	4.00
Gary Christian Moses	1,000,000.00
John Nunez	Amount Unknown
Valeria J. Reimers	381.62
John Ryan	2,379.87
Richard Szladowski	197.00
Thrifty Payless Holdings, Inc., a California Corporation dba Rite Aid (Indemnity)	Amount Unknown
- Approved.
(Doc. 31)
15. **APPROVE** Proclamation proclaiming July 2000 as Parks and Recreation Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Mayor's Office to prepare letter of support for the Conservation and Reinvestment Act (CARA) Initiative.
(Doc. 55)

Withdrawn from agenda.

Req'd. City Atty. to prepare Ordinance amending the Long Beach Municipal Code permitting sale of parking decals to businesses in Belmont Shore to allow their employees to park in metered parking lots south of Second Street, between Livingston Drive and Bayshore Avenue.
(Doc. 56)

Auth'd. City Mgr. to execute agreement with Long Beach Arena Construction LLC and approve Fifth Amendment to Management Agreement No. 21667 with SMG clarifying the financial responsibility should the rent credit agreement with the Jehovah's Witnesses be terminated by the City.
(Doc. 57)

Auth'd. City Mgr. to execute ground lease and related documents with Robert C. Penny, or in the alternative, John Hancock Life Insurance Company, in conjunction with the private sale of improvements at 310-340 Golden Shore Avenue, commonly known as Catalina Landing.
(Doc. 58)

Auth'd. City Mgr. to execute all necessary documents to receive Workforce Investment Act, Title I, funds for 2000-2001 Program Year; and increased appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$4,336,452.
(Doc. 59)

16. Mayor Beverly O'Neill, requesting the City Council support the Conservation and Reinvestment Act (CARA) Initiative.

17. ~~Councilmember Jenny Oropeza, First District, reporting on the offer of a reward for information about the murder of Dorothy Bembridge.~~

18. Councilmember Frank Colonna, Third District, requesting City Attorney to prepare Ordinance permitting sale of parking decals to businesses in Belmont Shore to allow their employees to park in metered parking lots south of Second Street, between Livingston Drive and Bayshore Avenue.

19. City Manager, regarding agreement with Long Beach Arena Construction LLC to provide project management services for Terrace Meeting Rooms Renovation Project and Fifth Amendment to Management Agreement No. 21667 with SMG concerning Watchtower Bible and Tract Society trading labor and materials for credit.
(District 2)

Suggested Action: Authorize City Manager to execute agreement with Long Beach Arena Construction LLC and approve Fifth Amendment to Management Agreement No. 21667 with SMG clarifying the financial responsibility should the rent credit agreement with the Jehovah's Witnesses be terminated by the City.

20. Director of Community Development, regarding a Ground Lease with Robert C. Penny or John Hancock Life Insurance Company in conjunction with the private sale of improvements at 310-340 Golden Shore Avenue, commonly known as Catalina Landing. (District 2)

Suggested Action: Authorize City Manager to execute ground lease and related documents with Robert C. Penny, or in the alternative, John Hancock Life Insurance Company, in conjunction with the private sale of improvements at 310-340 Golden Shore Avenue, commonly known as Catalina Landing.

21. Director of Community Development, regarding Workforce Investment Act, Title I Funds for 2000-2001 Program Year. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive Workforce Investment Act, Title I, funds for 2000-2001 Program Year; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$4,336,452.

Auth'd. City Mgr. to execute contract amendments with specified organizations, as set forth, to provide job preparation and reemployment services for customers at Career Transition Center in amount not to exceed \$865,000 for period of July 1, 2000 through December 31, 2000. (Doc. 60)

22. Director of Community Development, regarding contract amendments with specified organizations to provide Workforce Investment Act services at the Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to execute contract amendments with specified organizations, as set forth, to provide job preparation and reemployment services for customers at Career Transition Center in amount not to exceed \$865,000 for period of July 1, 2000 through December 31, 2000.

Auth'd. City Mgr. to execute contract amendments with specified organizations, as set forth, to provide job preparation and reemployment services for Welfare-to-Work customers at Career Transition Center in amount not to exceed \$794,000 for period of July 1, 2000 through June 30, 2001. (Doc. 61)

23. Director of Community Development, regarding contract amendments with various organizations to provide Welfare-to-Work services at Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to execute contract amendments with specified organizations, as set forth, to provide job preparation and reemployment services for Welfare-to-Work customers at Career Transition Center in amount not to exceed \$794,000 for period of July 1, 2000 through June 30, 2001.

Auth'd. City Mgr. to execute agreement for one year period from July 19, 2000 through July 18, 2001 and to execute amendments to extend term and pay compensation during such extensions. (Doc. 62)

24. Director of Financial Management, regarding agreement with Hinderliter, de Llamas and Associates for Tax Revenue Recovery services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for one year period from July 19, 2000 through July 18, 2001 and to execute amendments to extend term and pay compensation during such extensions.

Adopted Plans and Specifications G-223 and auth'd. City Mgr. to advertise for bids. (Doc. 63)

25. Acting General Manager of Gas and Electric Department, transmitting Plans and Specifications G-223 for Replacement of Natural Gas Main Pipelines. (Districts 3,8,9)

Suggested Action: Adopt Plans and Specifications G-223 and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute agreement and any subsequent amendments; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$700,000. (Doc. 16)

26. Director of Health and Human Services, regarding agreement with Earl B. and Loraine H. Miller Foundation to establish a Family Health Education Center and Multicultural Pavilion at 3820 Cherry Avenue, Lakewood. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$700,000.

Auth'd. City Mgr. to execute lease for 1,559 square feet of office space for five years at an estimated annual cost of \$27,132. (Doc. 64)

27. Director of Health and Human Services, regarding lease for office space with Long Beach Memorial Medical Center at 2701 Atlantic Avenue for the Women, Infants and Children Nutrition Supplement Program. (District 7)

Suggested Action: Authorize City Manager to execute lease for 1,559 square feet of office space for five years at an estimated annual cost of \$27,132.

June 27, 2000

Auth'd. City Mgr. to purchase excess Municipal Liability Insurance for period of July 1, 2000 through July 1, 2001, inclusive, for total premium not to exceed \$374,096 and to execute all documents necessary for purchase.
(Doc. 65)

28. Director of Human Resources and Affirmative Action, regarding renewal of Excess Municipal Liability Insurance through Robert F. Driver Associates. (Citywide)

Suggested Action: Authorize City Manager to purchase excess Municipal Liability Insurance for period of July 1, 2000 through July 1, 2001, inclusive, for total premium not to exceed \$374,096 and to execute all documents necessary for purchase.

Laid over to Tues., July 11, 2000.
(Doc. 66)

29. Chief of Police, reporting on the application of Guy Simeon Mosher, dba Mosher's Gourmet, for an alcoholic beverage license at 3599 Atlantic Avenue. (District 7)

Suggested Action: Receive and file.

Req'd. City Clerk to protest application, and will withdraw protest if applicant agrees to conditions.

30. Chief of Police, reporting on the application of Andrea Castro Menjivar and Jose Adonay Menjivar Monje, dba Stacy's Liquor, for an alcoholic beverage license at 327 West Willow Street. (District 7)

Suggested Action: Receive and file.

Received and filed; determined that application would serve public convenience and necessity; and directed City Clerk to transmit conditions.
(Docs. 68-69)

31. Chief of Police, reporting on the application of Summit Petroleum LB, LLC, dba Texaco Star Mart, for an alcoholic beverage license at 805 East Ocean Boulevard. (District 2)

Suggested Action: Receive and file and determine that application would serve public convenience and necessity.

Auth'd. City Mgr. to execute agreement for a period of three years for possible net revenue of \$1,200,000.
(Doc. 70)

32. Chief of Police, regarding agreement between City of Long Beach and Nestor Traffic Systems to institute an Automated Red Light Camera Pilot Program. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for a period of three years for possible net revenue of \$1,200,000.

Approved assignment of adult crossing guard at an estimated cost of \$22,854 per year.
(Doc. 71)

33. Acting Director of Public Works, regarding assignment of adult crossing guard at intersection of Temple Avenue and Fifteenth Street. (District 4)

Suggested Action: Approve assignment of adult crossing guard at an estimated cost of \$22,854 per year.

Adopted Plans and Specifications No. R-6481 and award of contract; and auth'd. City Mgr. to award contract to lowest responsible bidder in estimated amount of \$547,775 and to execute all necessary documents related to the contract.
(Doc. 72)

34. Acting Director of Public Works, transmitting Plans and Specifications No. R-6481 and award of contract for improvement of Atlantic Avenue between Spring Street and Bixby Road. (Districts 7,8)

Suggested Action: Adopt Plans and Specifications No. R-6481 and award of contract; and authorize City Manager to award contract to lowest responsible bidder in estimated amount of \$547,775 and to execute all necessary documents related to the contract.

RESOLUTION:

Adopted Resolution
No. C-27709.
(Doc. 73)

35. Approving an amendment to the 1999-2000 Harbor Department Salary Resolution. (Harbor)

Suggested Action: Adopt Resolution.

ORDINANCE:

Adopted Ordinance
No. C-7697.

36. Amending Ordinance No. C-4782 by amending descriptions set forth in Section 2 thereof, and amending Ordinance No. C-4703 by amending Section 15 thereof, and by extending the term by twenty-five years (regarding a Southern California Edison Company fuel oil pipeline). (Public Works) (Districts 5,7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. A-1)

37. Affidavit of Service for special meeting held June 27, 2000.

Rec'd. and made a part of
the permanent record.
(Doc. 17)

38. Jim Strum, submitting Public Records Act request.

- 39.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT